

Hawthorn Academy
Board Meeting Agenda
Wednesday, January 11, 2012
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

12:30 PM - CALL TO ORDER by Greta Betts

12:35 PM - PUBLIC COMMENT

12:35 PM - REPORTS:

- ❖ HOPE – Stephanie Dykstra (5min)
- ❖ Principal's Report - Dr. Debbie Swensen (20min)
 - Williamsburg Circle
 - Other
- ❖ Board Report –
 - Budget – Jamie Johnson (5min)

1:05 PM - CONSENT ITEMS:

- ❖ Approve Board Meeting Minutes from November 9, 2011
- ❖ Accept Closed Session Affidavit from November 9, 2011
- ❖ Ratify New Employees: T.A., Cafeteria Worker

1:10 PM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Approve 2012-2013 School Calendar
- ❖ Approve SuccessMaker Support Maintenance up to \$20K
- ❖ Approve Dress Code Policy for 2012-2013
- ❖ Approve 2012-2013 Parent and Student Handbooks

1:35 PM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ School Land Trust Board Training – Dr. Debbie Swensen (15min)
- ❖ Board Member Roles with HOPE Meetings – Greta Betts (5min)
- ❖ Calendaring:
 - Next Board Meeting: March 14, 2012
 - Governing Board Training: February 8, 2012
 - Other

2:00 PM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

2:15 PM – ADJOURN